

A regular meeting of the City Council of the City of Carrington was held Monday, November 9, 2015, at 7:30PM, at City Hall. Mayor Neil Fandrich presiding.

The following members of council and city departments were present: Barb Eli, Trygg Olson, Al Trader, Doug Smith, Troy Roundy, Dan Trosen, Randy Munkeby, Denise Schuchard, Stacey Rzaszutak, Leo Ryan, and Heather Carr.

Absent: Danny Schuchard

Also present: Ken Wangen, Travis Dillman, Jess Earle, Karen Evans, Frank Klein, Cole Broadwell, Steve Nicholson, Angela Boeshans, Lisa Solwey, John Gallagher, and Henry Simons.

A motion was made by Trygg Olson, seconded by Al Trader, to approve all minutes as presented. All voted aye. Motion carried.

A motion was made by Troy Roundy, seconded by Barb Eli, to approve Progressive Estimate #9 to Border States Paving Inc. in the amount of \$269,788.39. The following voted in favor: Trader, Olson, Eli, Roundy, and Smith. Against: None. Motion carried.

A motion was made by Al Trader, seconded by Trygg Olson, to approve Progressive Estimate #5 to Quam Construction in the amount of \$175,718.40. The following voted in favor: Smith, Roundy, Eli, Olson, and Trader. Against: None. Motion carried.

Angela Boeshans addressed the council regarding server training and compliance checks with the local bar establishments. Boeshans and other community members presented proposed ordinance changes to Chapter 5, Alcohol. There was much discussion on the subject but no action was taken.

A motion was made by Trygg Olson, seconded by Doug Smith, to ratify the following game of chance permit issued by the City Auditor: #835 to Knights of Columbus. All voted aye. Motion carried.

A motion was made by Doug Smith, seconded by Barb Eli, to designate Thursday, December 24, 2015, and Thursday, December 31, 2015, as holidays. All voted aye. Motion carried.

A motion was by Al Trader, seconded by Troy Roundy, to approve Planning and Zonings recommendation of the replat of Audtiors Lot 96B and remainder of Auditor's lot 96 as presented. The following voted in favor: Trader, Roundy, Olson, Smith and Eli. Against: None. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Fire Chief Ken Wangen reported the following: had seven runs since his last report, membership voted to get a secondary paging system called FTR which will complement the paging system but not replace it. All three pumper trucks have issues that should be resolved the week of November 30th.

ORGANIZATIONAL REVIEW:

Auditor Carr reported they had met and discussed the proposed Chapter 5 ordinance changes.

FINANCE & LEGAL:

Councilwoman Barb Eli informed council they had met today at 4:30 PM and discussed the following: Chapter 5 proposed changes and personnel policy manual changes.

JDA/CEDD:

A motion was made by Doug Smith, seconded by Al Trader, to approve the JDA recommendation of a contractors grant in the amount of \$5,000.00 to Kathleen Berdahl. The following voted in favor: Smith, Eli, Olson, Roundy, and Trader. Against: None. Motion carried.

A motion was made by Trygg Olson, seconded by Al Trader, to approve the JDA recommendation of a Façade grant up to \$10,000 to Merle and Marc Radke. The following voted in favor: Trader, Roundy, Olson, Eli, and Smith. Against: None. Motion carried.

AIRPORT:

Public Works Director Dan Trosen reported they met and discussed long term plans.

EMERGENCY MANAGEMENT:

Emergency Manager Jess Earle reported they are hosting a full scale exercise on Friday, November 13th, 2015, near Bordulac. The siren at Juanita Lake got moved to the correct location.

CVB:

Stacey Rzaszutak reported they had met today at noon and discussed the following: Denise Schuchard had attended the Birding Drives Dakota meeting; Laurie is looking to advertise on the radio and Facebook, signage for the industrial park and possible signage for the new roundabout at Hwy 281 and 200.

LIBRARY:

Auditor Carr reported the board had just met today at 4, so there were no minutes yet.

POLICE:

Councilman Trygg Olson reported they had met and discussed the new pickup is in, 2006 vehicle will be put up for sale at a later date, and 2013 Tahoe is getting repaired.

TREE BOARD:

Auditor Carr reported they had met and discussed the DED reimbursements and the board is in need of a new chairman and member.

PUBLIC WORKS:

Councilman Trygg Olson informed council they had met tonight and discussed the following: landfill inspection went well, lagoon aeration, and the airport will be purchasing a Gator which the city may use if the summer mowing rate is lowered to \$30/hr.

A motion was made by Al Trader, seconded by Doug Smith, to approve the request from the airport to reduce the equipment rental rate from \$40/hr to \$30/hr. The following voted in favor: Olson, Trader, Eli, Smith, and Roundy. Against: None. Motion carried.

BUILDING OFFICIAL:

Public Works Director Dan Trosen discussed he is working on the dangerous buildings in the city and the ordinance that pertains to them.

OTHER BUSINESS:

Trosen reminded everyone there is a meeting being held by the NDDOT on Tuesday, November 10, 2015, from 5-7 PM at City Hall to discuss the proposed roundabout at the intersection of Hwy 200 and Hwy 281.

A motion was made by Trygg Olson, seconded by Barb Eli, to approve the committee reports as presented. All voted aye. Motion carried.

A motion was made by Barb Eli, seconded by Trygg Olson, to approve the bills as previously submitted and listed on the agenda with one correction noted. The following voted in favor: Roundy, Smith, Eli, Trader, and Olson. Against: None. Motion carried.

There being no further business to come before the council, a motion was made by Troy Roundy, seconded Trygg Olson, to adjourn. All voted aye. Motion carried.

Adjourned at 8:45PM

Heather Carr, City Auditor

Neil Fandrich, Mayor